

**CITY COUNCIL MINUTES**  
**January 20, 2009**  
**SPECIAL SESSION**

The Special Session of the Auburn City Council was held in the Council Chambers, City Hall, 1225 Lincoln Way, Auburn, California on Tuesday, January 20, 2009 at 5:00 p.m. with Mayor J.M. Holmes presiding and City Clerk Joseph G.R. Labrie recording the minutes.

**CALL TO ORDER**  
**PLEDGE OF ALLEGIANCE**

**ROLL CALL:**

**Council Members Present:** Kevin Hanley, Bill Kirby, Bridget Powers, J. M. Holmes, Keith Nesbitt (absent for roll call)

**Council Members Absent:** None

**Staff Members Present:** City Manager Robert Richardson

**PUBLIC COMMENT**

None

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By **MOTION** adjourn to a Closed Session under Government Code Section 54957:6 **MOTION: Hanley/Powers/Approved by Voice (Absent Nesbitt)**

Council Member Nesbitt was in attendance for the closed session.

(1) **CONFERENCE WITH LABOR NEGOTIATORS**  
Agency Designated Representatives: Robert Richardson

Employee Group: All Bargaining Units

(2) **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
G.C. 54956.8

Property: Parcel Nos. 038-150-002,006,007 & 038-250-014  
Agency

Negotiator: Robert Richardson, City Manager

Negotiating  
Parties: City of Auburn, Costco, Inc.

Under Negotiation: Price and Terms of Payment

(3) **PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
G.C. 54957

Title: City Manager

**REPORT OUT OF CLOSED SESSION**

No reportable action.

**ADJOURNMENT**

Mayor Holmes adjourned the meeting without objection.

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J. M. Holmes, Mayor

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Joseph G. R. Labrie, City Clerk